



## MONTHLY BOARD MEETING

## AGENDA

December 12, 2016

**LOCATION: Adult System of Care****11533 C Avenue (Large Conference Room)****Telephone: (530) 889-7254****TIME: Dinner begins at 6:00 p.m.****Meeting begins at 6:15 p.m.****Email: [mhadb@placer.ca.gov](mailto:mhadb@placer.ca.gov)**

## ITEM

PERSON  
RESPONSIBLE
**PUBLIC HEARING – PLACER COUNTY MENTAL HEALTH SERVICES ACT (MHSA) FY 2016-2017  
INNOVATIONS FIVE-YEAR PLAN AND EXPENDITURE REPORTS**
**HANDOUTS AVAILABLE ON BACK TABLE****WELCOME AND INTRODUCTIONS**

THERESA THICKENS

**BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)**

THERESA THICKENS

**PUBLIC INPUT****GUEST SPEAKER: CURTIS BUDGE, ASOC PROGRAM MANAGER, PRESENTING ON SB 82- MOBILE CRISIS TEAM****SECRETARY/TREASURER'S REPORTS**

- ACCEPTANCE OF THE NOVEMBER 14, 2016 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

THERESA THICKENS  
YVONNE BOND**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

THERESA THICKENS  
SHARON STANNERS  
THERESA THICKENS  
YVONNE BOND**BOS – REPRESENTATIVE**

SUPERVISOR JIM HOLMES

**CORRESPONDENCE AND ANNOUNCEMENTS**

THERESA THICKENS

**DIRECTOR'S REPORT**

MAUREEN BAUMAN

**UNFINISHED BUSINESS**

- RECRUITMENT/VISIBILITY (*STANDING AGENDA ITEM*)
- MEMBER HANDBOOK
- AD HOC COMMITTEE UPDATE
- REVIEW FY 2016-17 BUDGET (SYSTEM OF CARE)

THERESA THICKENS  
THERESA THICKENS  
SHARON BEHRENS  
MAUREEN BAUMAN**NEW BUSINESS**

- HOMELESS UPDATE
- **[APPROVED BY EXECUTIVE COMMITTEE]** CONTRACT WITH NEVADA COUNTY BEHAVIORAL HEALTH FOR CRISIS STABILIZATION SERVICES

MAUREEN BAUMAN  
MAUREEN BAUMAN AND  
THERESA THICKENS  
THERESA THICKENS**PUBLIC INPUT / BOARD MEMBER COMMENTS**
**NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, JANUARY 9, 2017 TIME: 4:00 P.M. PLACE: ASOC  
OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)**
**NEXT MEETING DATE: MONDAY, JANUARY 23, 2017 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE  
ROOM, 11533 C AVENUE (DEWITT), AUBURN**
**Committees' Meeting Dates/Times --**

- \* Alcohol and Drug: 4:30 pm 2<sup>nd</sup> Thursday of Month (Rocklin Library meeting room–4890 Granite Dr., Rocklin)
- \* Children's Committee: 5:00 pm (prior to MHADAB Meeting)
- \* Adult Services Committee: 6:00 pm 3<sup>rd</sup> Wednesday of Month (Cirby Clubhouse, Roseville)

**NEW TIME****ADJOURNMENT**

THERESA THICKENS

<http://www.placer.ca.gov/mhadb>
